

documentation necessary to verify the accuracy of the reported information, or to resolve problems regarding the reported import transaction received by the Census Bureau.

(a) Import information for statistical purposes shall be filed for goods shipped as follows:

(1) Entering the United States from foreign countries.

(2) Admitted to U.S. FTZs.

(3) From the U.S. Virgin Islands.

(4) From other nonforeign areas (except Puerto Rico).

(b) Sources for collecting import statistics include the following:

(1) CBP's ABI Program (see 19 CFR Subpart A, Part 143).

(2) CBP-7501 paper entry summaries required for individual transactions (see 19 CFR Subpart B, Part 142).

(3) CBP-226, Record of Vessel Foreign Repair or Equipment Purchase (see 19 CFR 4.7 and 4.14).

(4) CBP-214, Application for Foreign Trade Zone Admission and/or Status Designation (Statistical copy).

(5) Automated Foreign Trade Zone Reporting Program (AFTZRP).

§ 30.51 Statistical information required for import entries.

The information required for statistical purposes is, in most cases, also required by CBP regulations for other purposes. Refer to CBP Web site at <http://www.cbp.gov> to download "Instructions for Preparation of CBP-7501," for completing the paper entry summary documentation (CBP-7501). Refer to the Customs and Trade Automated Interface Requirements for instructions on submitting an ABI electronic record, or instructions for completing CBP-226 for declaring any equipment, repair parts, materials purchased, or expense for repairs incurred outside of the United States.

§ 30.52 Foreign Trade Zones.

Foreign goods admitted into FTZs shall be reported as a general import. When goods are withdrawn from a FTZ for export to a foreign country, the export shall be reported in accordance with § 30.2. When goods are withdrawn for domestic consumption or entry into a bonded warehouse, the withdrawal shall be reported on CBP-7501 or

through the ABI in accordance with CBP regulations. (This section emphasizes the reporting requirements contained in CBP regulations 19 CFR 146, "Foreign Trade Zones.") When foreign goods are admitted into a FTZ, the zone operator is required to file CBP-214, "Application for Foreign Trade Zone Admission and/or Status Designation." Refer to CBP Web site for instructions on completing CBP-214. Per 19 CFR 146.32(a), the applicant for admission shall present CBP-214 to the Port Director and shall include the statistical (pink) copy, CBP-214(A), for transmittal to the Census Bureau, unless the applicant makes arrangements for the electronic transmission of statistical information to the Census Bureau through the AFTZRP. Companies operating in FTZs interested in reporting CBP-214 statistical information electronically on a monthly basis shall apply directly to the Census Bureau. Monthly electronic reports shall be filed with the Census Bureau no later than the tenth (10) calendar day of the month following the report month. Participation in the Census Bureau program does not relieve companies of the responsibility to file CBP-214 with CBP. The following data items are required to be filed, in the AFTZRP, for statistical purposes. (Use the instructions and definitions provided in 19 CFR 146 for completing these fields.):

- (a) HTSUSA Classification Code.
- (b) Country of Origin.
- (c) Country Sub-code.
- (d) U.S. Port of Entry.
- (e) U.S. Port of Unlading.
- (f) Transaction Type.
- (g) Statistical Month.
- (h) Method of Transportation.
- (i) Company Authorization Symbol.
- (j) Carrier Code.
- (k) Foreign Port of Lading.
- (l) Date of Exportation.
- (m) Date of Importation.
- (n) Special Program Indicator Field.
- (o) Unit of Quantity.
- (p) CBP (dutiable) Value.
- (q) Gross (shipping) Weight.
- (r) Charges.
- (s) U.S. Value.
- (t) FTZ/Subzone Number.
- (u) Zone Admission Number.
- (v) Vessel Name.
- (w) Serial Number.